

**Directors' Meeting**  
**Monday, January 24, 2000 - 11:00 A.m.**  
**Conference Room 113**

**I. MAYOR**

- \*1. CITY OF LINCOLN - NEWS ADVISORY - RE: Mayor Wesely will have a news conference 9:30 a.m. on Thursday, January 13 in the City Council Chambers, first floor of the County/City Building - The Mayor will discuss the creation of a new business award and plans for the Old Federal Building at 129 North 10th Street (See Release).
- \*2. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Announces Creation of New Business Award (See Release).
- \*3. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Announces Redevelopment Study For Old Federal Building - State Capitol employees to be relocated for 18 months (See Release).
- 4. Memo from Jennifer Brinkman - RE: Change in Ordinance 12.76.150 (See Memo).

**II. CITY CLERK**

- \*1. Replacement Ordinance received from Steve Huggenberger - RE: Change of Zone 3218 - Item #3, 00-3 --On Council's Agenda for 1/18/00 (See Material).
- \*2. Material for Items 36, 37 & 38 --Approving the distribution of funds representing interest earnings on short-term investments of Idle Funds during the month ended Sept. 30, 1999-Oct. 30, 1999 & Nov. 30, 1999 (On Council's Agenda for 1/18/00)(See Material).
- \*3. Letter from Dr. Donald L. Jorgensen - RE: Public Hearing on Special Permit No. 1816 - Item #14, 00R-3 (On Council's Agenda for 1/18/00)(See Letter).

**III. CORRESPONDENCE**

**A. COUNCIL REQUESTS**

**COLEEN SENG**

- \*1. Request to Public Works & Utilities Department & Law Department - RE: The "jake-brake" issue (RFI#794)

**JON CAMP**

- \*1. Letter from Jon Camp to Steve Huggenberger, City Attorney's Office - RE: Frank Hilsabeck sent a letter concerning the efforts on the telecommunications ordinance (See Letter).
- \*2. Request to Rick Haden, Public Works & Utilities Department - RE: Parking on "Terraces" (area between sidewalk and curb)(RFI#35)
- \*3. Request to Public Works-Lincoln Water System, Jerry Obrist - RE: Lincoln Water System Service Charges (RFI#36)
- \*4. E-Mail from Jon Camp - RE: Downtown Shuttle (See E-Mail).
- \*5. E-Mail from Jon Camp - RE: Colonial Hills Access Road/Black Forest Estates Resolutions (See E-Mail).
- 6. Response from Scott Opfer, Public Works & Utilities Department - RE: Jade Court & Diadem Drive--Notice to Gary & Jennifer Stokes on tree trimming (RFI#31)
- 7. E-Mail from Jon Camp - RE: City Tow Lot; City Towing Contract Renewal (See E-Mail).
- 8. Letter from Jim McWilliams, Manager of Lincolnland Towing, Inc.-- Requested by Jon Camp - RE: The Towing Contract (See Letter).

**JONATHAN COOK**

- \*1. Response from Chuck Zimmerman, Building & Safety Department - RE: Light pollution (RFI#20)
- \*2. Response from Chief Casady, LPD - RE: Noise Ordinance (RFI#19)

## **JERRY SHOECRAFT**

- \*1. Request to Public Works Department, Sidewalks - RE: Sidewalk on 25th Street-between "B" & "C" Street (RFI#19)

## **ANNETTE McROY**

- 1. Request to LPD-Traffic - RE: More traffic/speed enforcement along North 27th & Folkways/Homestead Court (RFI#32)
- 2. Request to Planning Department, Ed Zimmer - RE: Requirements to get a Neighborhood designated as a historical district (RFI#33)

## **B. DIRECTORS AND DEPARTMENT HEADS**

### **FINANCE**

- 1. City of Lincoln - Statement of Cash Balances - Statement of Investment Balances - December 31, 1999.

### **HEALTH DEPARTMENT**

- \*1. NEWS RELEASE - RE: Influenza Hits Harder This Year (See Release).

### **LAW DEPARTMENT**

- \*1. Letter from Don W. Taute, Assistant City Attorney to Jane Burke, Attorney at Law - RE: Lincoln City Employees Association/City of Lincoln Negotiations (See Letter).
- \*2. Letter from Don W. Taute, Assistant City Attorney to Jane Burke, Attorney at Law - RE: Lincoln Police Union/City of Lincoln Negotiations (See Letter).

### **LIBRARY**

- \*1. Immediate Release - RE: Models on Public Display (see release).

- \*2. DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Fund Balances - Monthly Categorical Report - For December 1999.

#### **PLANNING**

1. MEMO from Kathleen Sellman - RE: Street Vacation No. 99011-Hackberry Lane (99R-374)(See Memo).

#### **PLANNING COMMISSION FINAL ACTION .....**

1. Final Plat No. 99046-North Creek 2nd Addition (West side of No. 27th Street, between the new Fletcher alignment and Whitehead Drive) Resolution No. PC-00571.
2. Combined Use Permit/Special Permit No. 11F (Northeast corner of South 27th Street and Pine Lake Road) Resolution No. PC-00569.
3. Special Permit No. 1819 (2613 South 9th Street) Resolution No. PC-00570.
4. Use Permit No. 96A (To add a curbcut East of 70th Street and Normal Blvd.)Resolution No. PC-00572.
5. Special Permit No. 1823 (South of Charleston, West of North 6th Street) Resolution No. PC-00573.

#### **PUBLIC WORKS & UTILITIES DEPARTMENT**

- \*1. Three Response Letters from Scott Opfer to Lori Parker, Joel Wiedeman & Sherry Sheppard - RE: 1st Street & Superior Street - Traffic Signal (See all 3 letters).
- \*2. Public Works & Utilities Advisory - The City of Lincoln, Department of Public Works would like to take this opportunity to invite you to a public information meeting regarding the resurfacing of: 1) 17th Street from "K" Street to "O" Street 2) 17th Street from "A" Street to "E" Street 3) 13th Street from South Street to "D" Street 4) 40th Street from Clifford Drive to Calvert Street 5) "A" Street from Eastridge Drive to 66th Street 6) Van Dorn Street from 72nd to 76th Streets 7) 56th Street from

Holdrege to Cleveland Streets 8) Cotner Blvd. From Holdrege to Fairfax 9) Holdrege Street from 67th to 71st Streets 10) The 40th and "A" Street Intersection 11) Highway 2 (South 10th Street) from Van Dorn to Calvert Streets (See Notices).

3. Letter from Scott Opfer to Jodi Delozier, Vice-President of Ridge Homeowners Association to Jonathan Cook - RE: 27th Street & Ridge Rd/Laredo Drive-Traffic Signal (This issue also addressed in a Request For Information #15 on Sept. 30, 1999 by Jonathan Cook)(See Letter).
4. Memo from Virendra Singh - RE: Bicentennial Estates - 25 mph Speed Enforcement (See Memo).

#### **STARTRAN**

- \*1. NEWS RELEASE - RE: The StarTran Advisory Board will host the Seventh Annual "Town Hall" Meeting on Saturday, January 22, 2000 (See Release).

#### **C. MISCELLANEOUS**

- \*1. Letter from Gary Kuck, President, Centurion International, Inc. to Fire Chief Mike Spadt - RE: All of them at Centurion would like to express our sincere appreciation to you and your organization for a job well done Wednesday. (See Letter).
- \*2. Letter from Donna Reed - RE: A complaint against Cable TV Programming and the rates (See Letter).
- \*3. Letter & Material from Robert Gottschalk, Chairman, Saunders County Board of Supervisors - RE: Request for Public Hearing and Ruling on Amendments and Settlement Agreements on Application A-17312 (See Material).
- \*4. Material from James L. Linderholm, President, HWS Consulting Group Inc. - RE: South and East Beltways Studies, Lincoln and Lancaster County, Nebraska, Status Report (See Material).
- \*5. Letter from Marjorie Thompson - RE: The entrance to our City at Cornhusker Highway and North 56th Street

is really terrible! (See Letter).

- \*6. Letter from Richard Lutz, FMP, President/CEO Nebraska Restaurant Association - RE: Opposition to the current plan for widening "O" Street (See Letter).
- \*7. Letter & articles from Carolyn Nelson - RE: The Left-turn signal issue (See Material).
- \*8. Letter from Alan Hersch, Associate Vice President, Community Service, Peoples Natural Gas - RE: On 1/18/00, is a public hearing on ordinances to change the natural gas rates for Lincoln customers (See Letter).
- 9. THE LINCOLN PUBLIC SCHOOLS NEWSLETTER - JANUARY 2000.
- 10. Letter from Erik J. Hubl, Hyde Observatory Supervisor - RE: A "thank-you" letter for keeping the reference to down lighting in the billboard ordinance(See Letter).
- 11. Letters from Earl Lampshire - RE: Support of Stevens Creek development this year (See Letters).
- 12. Faxed Letter from Donna M. Stoll - RE: She urges you to consider other towing companies to do the towing for the City (See Letter).
- 13. Faxed Letter from Dean C. Johnson, President of DRM Licensee of Arby's Inc. - RE: Under the proposed "O" Street project, Arby's at 56th & "O" Street will be forced to close, do to the loss of access to our parking and drive-thru, as well as, overall site traffic flow (See Letter).
- 14. Letter from Cliff Dale, Associate Superintendent, Lincoln Public Schools - RE: The proposed widening of "O" Street (See Letter).

#### **IV. DIRECTORS**

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

\*HELD OVER FROM JANUARY 17, 2000.

DA1242000/TJB

**Directors' Meeting**  
**MINUTES**  
**Monday, January 24, 2000**  
**Conference Room 113**

**Council Members Present:** Coleen Seng, Jeff Fortenberry, Jerry Shoecraft, Jon Camp, Jonathan Cook, Annette McRoy.

**Council Members Absent:** Cindy Johnson.

**Others Present:** Mayor Don Wesely, Gina Dunning, Ann Harrell, Jennifer Brinkman, Mayor's Office; Dana Roper, City Attorney; Directors and Department Heads; City Clerk, Paul Malzer; Tammy Bogenreif, City Council Staff; Kevin Berkland, Rural Metro and Chris Hain, Lincoln Journal Star Representative.

**I. MAYOR**

Mayor Don Wesely stated to Council that in regards to the Tow Lot issue they are very concerned about it and they need to talk about this issue. Mayor Wesely indicated to Council that they need to move forward on getting that location taken care of, which is the main thing. Council will discuss the Tow Lot issue at the "Noon" Meeting today.

Mayor Wesely stated to Council that on the Fallbrook issue they have reached an agreement, which they will be receiving and they feel very good about it. Mayor Wesely stated to Council they will have an amendment for them in regards to this issue. Mayor Wesely indicated to Ms. Seng that maybe Council can be briefed on this issue at the "Noon" Meeting today. Mayor Wesely stated to Council that Kathleen Sellman can brief them on this matter. Ms. Sellman indicated to Council that she will be at the "Noon" Meeting today to brief them on this issue. Council stated to Ms. Sellman okay.

Mayor Wesely stated to Council that in regards to the Rural Metro issue they are continuing to have good progress and he wished he had more specifics for them, but the problem is that there was a corporate shake up last week, that has made the people who are working with them directly a little uncertain. Mayor Wesely indicated to Council that they want things to settle down this week and then maybe they will be able to come back to them next week with some information. Mayor Wesely commented to Council that this is the problem they have right now.

- \*1. CITY OF LINCOLN - NEWS ADVISORY - RE: Mayor Wesely will have a news conference 9:30 a.m. on Thursday, January 13 in the City Council Chambers, first floor of the County/City Building - The Mayor will discuss the creation of a new business



award and plans for the Old Federal Building at 129 North 10th Street.--- NOTED WITHOUT COMMENTS

- \*2. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Announces Creation of New Business Award.--- NOTED WITHOUT COMMENTS
- \*3. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Announces Redevelopment Study For Old Federal Building - State Capitol employees to be relocated for 18 months.--- NOTED WITHOUT COMMENTS
- 4. Memo from Jennifer Brinkman - RE: Change in Ordinance 12.76.150.--- NOTED WITHOUT COMMENTS

## **II. CITY CLERK**

Clerk Malzer stated to Council that in regards to Item 9, under Miscellaneous Referrals, Council has one resolution to vote upon, setting the hearing date for Monday, February 7, 2000 at 1:30 p.m., on the application of Darrel D. & Cheryl G. Walton dba "The Silver Spur" for a Retail Class "C" liquor license at 5100 N. 48th Street. Clerk Malzer indicated to Council that this is the old "B.J. Hideway's" location.

Ms. Seng asked Clerk Malzer if these are different people. Clerk Malzer indicated to Ms. Seng that is correct.

Clerk Malzer stated to Council that in regards to Item 20 [Amending Section 2.76.150 of the LMC to remove the requirements that pay increases for exceptional service be approved by the Mayor and to provide that the Director of Personnel annually send a written report to the Mayor listing employees approved for exceptional service pay increases] he received a request from the Law Department that this particular item not be introduced at this time and have it pulled from Council's Agenda. Clerk Malzer indicated to Council that he will bring this to Council's attention when they get to this item at the Formal Council Meeting today.

Clerk Malzer stated to Council that in regards to Items 27 & 28 [Approving a Lease Agrmt. between the City & Phantom, Inc. For the lease of City owned property for use as an impound lot for towed vehicles & Approving a 4-yr. contract between the City & Phantom, Inc. for vehicular towing & storage] attached to their Miscellaneous Referral Sheet are a number of letters they have received from the Treasurer of Phantom, Inc. in regards to these issues.

Clerk Malzer stated to Council that also in regards to Item 28, attached to their Miscellaneous Referral Sheet is a motion to amend. Clerk Malzer stated to Council he believes that it was a request from Annette McRoy for the contractor to agree that they will not use "Y" Street, New Hampshire Street or Charleston Street for towing/ transporting cars to the

Impound Lot unless the tow/transport originates on these streets or within three blocks of these streets and west of 13th Street.

Clerk Malzer stated to Council that in regards to Item 35 [Approving an Annexation Agrmt. between the City & NEBCO, Inc. with regard to the annexation of approx. 318 acres of land generally located north of Hwy. 34, south of Alvo Rd., & west of N. 1st Street] attached to their Miscellaneous Referral Sheet is the Resolution, Annexation as well as the Annexation Agreement. Clerk Malzer indicated to Council that they just received this material from the Law Department.

Clerk Malzer stated to Council on the Pending list in regards to Item 51 [Vacating Hackberry Lane between Anthony Lane & E. Hillcrest Drive, located in the three-mile jurisdiction of the City] he believes Council received in their packets from the Planning Department a memo that the City should act upon this vacation and resolution first. So, he will request Council to remove Item 51 from the Pending list and schedule the public hearing for this item on Monday, January 31, 2000.

Clerk Malzer stated to Council that in regards to Item 63 [Approving the Que Place Notch Redevelopment Agreement between the City & Concord Hospitality Inc. which authorizes the sale of property & the development of a restaurant at Lot 1, Que Place Add. to Block 36] there should be an accompanying ordinance in regards to this Que Place redevelopment. So, he is requesting Council to have a motion that they pull introduction on this item until next week or until they receive the ordinance for this item.

Mr. Camp indicated to Clerk Malzer that there is a typo on Item 62 [Approving a North 27th Street business area from "O" Street to Fair Street and the appointment of a Business Improvement Board] on the actual ordinance that says "Jon Gauger" that it should be "Jan Gauger". Clerk Malzer stated to Mr. Camp okay.

- \*1. Replacement Ordinance received from Steve Huggenberger - RE: Change of Zone 3218 - Item #3, 00-3 --On Council's Agenda for 1/18/00.--- NOTED WITHOUT COMMENTS
- \*2. Material for Items 36, 37 & 38 --Approving the distribution of funds representing interest earnings on short-term investments of Idle Funds during the month ended Sept. 30, 1999-Oct. 30, 1999 & Nov. 30, 1999 (On Council's Agenda for 1/18/00).--- NOTED WITHOUT COMMENTS
- \*3. Letter from Dr. Donald L. Jorgensen - RE: Public Hearing on Special Permit No. 1816

- Item #14, 00R-3 (On Council's Agenda for 1/18/00).--- NOTED WITHOUT COMMENTS

Ms. Seng stated to Council there are three items that are listed here under "II. City Clerk", but these items were all dealt with last week.

### **III. CORRESPONDENCE**

#### **A. COUNCIL REQUESTS**

##### **COLEEN SENG**

- \*1. Request to Public Works & Utilities Department & Law Department - RE: The "jake-brake" issue (RFI#794).--- NOTED WITHOUT COMMENTS

##### **JON CAMP**

- \*1. Letter from Jon Camp to Steve Huggenberger, City Attorney's Office - RE: Frank Hilsabeck sent a letter concerning the efforts on the telecommunications ordinance.--- NOTED WITHOUT COMMENTS
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- 6. Response from Scott Opfer, Public Works & Utilities Department - RE: Jade Court & Diadem Drive--Notice to Gary & Jennifer Stokes on tree trimming (RFI#31).--- NOTED WITHOUT COMMENTS
- 7. E-Mail from Jon Camp - RE: City Tow Lot; City Towing Contract Renewal.--- Mr. Camp stated to Ms. Seng that maybe one thing he would like to bring up or maybe Administration would like to bring up is whether or not they would look at

reconsideration of the actual Tow Lot location.

Ms. Seng stated to Mr. Camp that Mayor Wesely mentioned this issue already. Mayor Wesely stated to Mr. Camp that on the location issue they really need to move forward on it. Mr. Camp commented that he has some questions about this issue. Ms. Seng stated to Mr. Camp that they will discuss the Tow Lot and the Tow Contract issue at the "Noon" Meeting today. Mr. Camp stated to Ms. Seng okay.

8. Letter from Jim McWilliams, Manager of Lincolnland Towing, Inc.-- Requested by Jon Camp - RE: The Towing Contract.--- NOTED WITHOUT COMMENTS

### **JONATHAN COOK**

- \*1. Response from Chuck Zimmerman, Building & Safety Department - RE: Light pollution (RFI#20).--- NOTED WITHOUT COMMENTS
- \*2. Response from Chief Casady, LPD - RE: Noise Ordinance (RFI#19).--- NOTED WITHOUT COMMENTS

Mr. Cook thanked the Building & Safety Department and the Police Department for these quick responses to these Requests For Information (RFI#20 & #19).

### **JERRY SHOECRAFT**

- \*1. Request to Public Works Department, Sidewalks - RE: Sidewalk on 25th Street-between "B" & "C" Street (RFI#19).--- Mr. Shoecraft stated to the Public Works & Utilities Department that he has a concern about these sidewalks in this area. Mr. Shoecraft indicated that these sidewalks are pretty bad in these areas. Mr. Shoecraft stated to the Public Works & Utilities Department in this area there are alot of elderly and wheel-chair individuals. Mr. Shoecraft stated to the Public Works & Utilities Department that maybe some one can go out to this area to look at it and then give him some comments on it.

### **ANNETTE McROY**

1. Request to LPD-Traffic - RE: More traffic/speed enforcement along North 27th & Folkways/Homestead Court (RFI#32).--- NOTED WITHOUT COMMENTS
2. Request to Planning Department, Ed Zimmer - RE: Requirements to get a

Neighborhood designated as a historical district (RFI#33).--- NOTED WITHOUT COMMENTS

## **B. DIRECTORS AND DEPARTMENT HEADS**

### **FINANCE**

1. City of Lincoln - Statement of Cash Balances - Statement of Investment Balances - December 31, 1999.---NOTED WITHOUT COMMENTS

### **HEALTH DEPARTMENT**

- \*1. NEWS RELEASE - RE: Influenza Hits Harder This Year.---NOTED WITHOUT COMMENTS

### **LAW DEPARTMENT**

- \*1. Letter from Don W. Taute, Assistant City Attorney to Jane Burke, Attorney at Law - RE: Lincoln City Employees Association/City of Lincoln Negotiations.--- NOTED WITHOUT COMMENTS
- \*2. Letter from Don W. Taute, Assistant City Attorney to Jane Burke, Attorney at Law - RE: Lincoln Police Union/City of Lincoln Negotiations.--- NOTED WITHOUT COMMENTS

### **LIBRARY**

- \*1. Immediate Release - RE: Models on Public Display.--- NOTED WITHOUT COMMENTS
- \*2. DIRECTOR'S REPORT - Lincoln City Libraries - Statistical Report - Fund Balances - Monthly Categorical Report - For December 1999.--- NOTED WITHOUT COMMENTS

### **PLANNING**

1. MEMO from Kathleen Sellman - RE: Street Vacation No. 99011-Hackberry Lane (99R-374).--- Ms. Seng stated that Clerk Malzer mentioned this memo during his comments to the Council under "II. City Clerk". (See that discussion)

## **PLANNING COMMISSION FINAL ACTION .....**

1. Final Plat No. 99046-North Creek 2nd Addition (West side of No. 27th Street, between the new Fletcher alignment and Whitehead Drive) Resolution No. PC-00571.--- NOTED WITHOUT COMMENTS
2. Combined Use Permit/Special Permit No. 11F (Northeast corner of South 27th Street and Pine Lake Road) Resolution No. PC-00569.--- NOTED WITHOUT COMMENTS
3. Special Permit No. 1819 (2613 South 9th Street) Resolution No. PC-00570.--- NOTED WITHOUT COMMENTS
4. Use Permit No. 96A (To add a curbcut East of 70th Street and Normal Blvd.)Resolution No. PC-00572.--- NOTED WITHOUT COMMENTS
5. Special Permit No. 1823 (South of Charleston, West of North 6th Street) Resolution No. PC-00573. --- NOTED WITHOUT COMMENTS

Mr. Cook stated that he has a question about the Planning Commission Final Action notifications. Mr. Cook indicated that he has the Planning Commission Agenda with action on it and the action taken does not match (if he is reading it correctly). Mr. Cook was wondering if it is a mistake or is there something he doesn't understand on how to read it.

Kathleen Sellman stated to Mr. Cook that she will check on it and make sure they have it correct. Mr. Cook stated to Ms. Sellman okay and thanked her.

## **PUBLIC WORKS & UTILITIES DEPARTMENT**

- \*1. Three Response Letters from Scott Opfer to Lori Parker, Joel Wiedeman & Sherry Sheppard - RE: 1St Street & Superior Street - Traffic Signal.--- NOTED WITHOUT COMMENTS
- \*2. Public Works & Utilities Advisory - The City of Lincoln, Department of Public Works would like to take this opportunity to invite you to a public information meeting regarding the resurfacing of: 1) 17th Street from "K" Street to "O" Street 2) 17th Street from "A" Street to "E" Street 3) 13th Street from South Street to "D" Street 4) 40th Street from Clifford Drive to Calvert Street 5) "A" Street from Eastridge Drive to 66th Street 6) Van Dorn Street from 72nd to 76th Streets 7) 56th Street from Holdrege to Cleveland Streets 8) Cotner Blvd. From Holdrege to Fairfax 9) Holdrege Street from 67th to 71st Streets 10) The 40th and "A" Street Intersection 11) Highway 2 (South

10th Street) from Van Dorn to Calvert Streets.--- NOTED WITHOUT COMMENTS

3. Letter from Scott Opfer to Jodi Delozier, Vice-President of Ridge Homeowners Association to Jonathan Cook - RE: 27th Street & Ridge Rd/Laredo Drive-Traffic Signal (This issue also addressed in a Request For Information #15 on Sept. 30, 1999 by Jonathan Cook).--- NOTED WITHOUT COMMENTS
4. Memo from Virendra Singh - RE: Bicentennial Estates - 25 mph Speed Enforcement.--  
- Ms. McRoy stated that she would like to talk to the Public Works & Utilities Department about this issue. Allan Abbott stated to Ms. McRoy okay.

## **STARTRAN**

- \*1. NEWS RELEASE - RE: The StarTran Advisory Board will host the Seventh Annual "Town Hall" Meeting on Saturday, January 22, 2000.--- NOTED WITHOUT COMMENTS

## **C. MISCELLANEOUS**

- \*1. Letter from Gary Kuck, President, Centurion International, Inc. to Fire Chief Mike Spadt - RE: All of them at Centurion would like to express our sincere appreciation to you and your organization for a job well done Wednesday. --- NOTED WITHOUT COMMENTS
- \*2. Letter from Donna Reed - RE: A complaint against Cable TV Programming and the rates.--- Ms. Seng asked if anyone would like to respond to this letter. Mr. Fortenberry suggested that maybe the Council Chair, Ms. Seng, could respond to this letter. Ms. Seng stated that she will respond to this letter and let Ms. Reed know that they are going to forward her letter to the Cable Advisory Committee.
- \*3. Letter & Material from Robert Gottschalk, Chairman, Saunders County Board of Supervisors - RE: Request for Public Hearing and Ruling on Amendments and Settlement Agreements on Application A-17312.--- Ms. Seng asked the Public Works & Utilities Department if they received all of this material from Saunders County. Ms. Seng indicated that she had this material sent up to them when Council received it.  
Allan Abbott stated to Ms. Seng that he assumes they did receive this material, but he doesn't know for sure because he has been gone. Mr. Abbott stated to Ms.

Seng that he will have to check to make sure they received this material. Ms. Seng indicated to Mr. Abbott that here is another copy of the material, that maybe he wants to take this copy because this material deals with some of the City properties in Saunders County. Mr. Abbott stated to Ms. Seng okay.

- \*4. Material from James L. Linderholm, President, HWS Consulting Group Inc. - RE: South and East Beltways Studies, Lincoln and Lancaster County, Nebraska, Status Report.--- Ms. Seng indicated to Council she hopes they all have read this material and that they saw the article that was in the newspaper regarding the Beltway. Ms. Seng stated to Council that they were releasing their study.
- \*5. Letter from Marjorie Thompson - RE: The entrance to our City at Cornhusker Highway and North 56th Street is really terrible!---- Ms. Seng commented that Council does have legislation in which they are going to address on this issue next week. Ms. Seng asked Dana Roper if this was correct.

Mr. Roper stated to Ms. Seng that is correct. Mr. Roper stated to Ms. Seng that he is going to respond to this letter, so if she wants to pass this letter onto him, he will take care of the response. Ms. Seng stated to Mr. Roper okay and thanked him.
- \*6. Letter from Richard Lutz, FMP, President/CEO Nebraska Restaurant Association - RE: Opposition to the current plan for widening "O" Street.--- NOTED WITHOUT COMMENTS
- \*7. Letter & articles from Carolyn Nelson - RE: The Left-turn signal issue.--- Ms. Seng stated that the Public Works & Utilities Department should see this letter. Rick Haden stated to Ms. Seng that they have a copy of this letter and he will respond to it.
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14. Letter from Cliff Dale, Associate Superintendent, Lincoln Public Schools - RE: The proposed widening of “O” Street.--- NOTED WITHOUT COMMENTS

## **ADDENDUM**

### **III. CORRESPONDENCE**

#### **C. MISCELLANEOUS**

1. Two E-Mail’s from Sara Schwartztrauber - RE: The City Towing Contract.--- NOTED WITHOUT COMMENTS
2. Faxed Letter from Charles Huff, General Manager, Best Western - RE: East “O” Street Project.--- NOTED WITHOUT COMMENTS
3. Faxed Letter from Mike Barnett, Mike’s 66 & Towing Company - RE: City of Lincoln Tow Contract.--- NOTED WITHOUT COMMENTS
4. Faxed Letter from Todd Carpenter, Carpenter Motors - RE: The East “O” Street widening project.--- NOTED WITHOUT COMMENTS

### **IV. DIRECTORS - NO COMMENTS**

### **V. CITY COUNCIL MEMBERS**

## **JONATHAN COOK - NO COMMENTS**

## **ANNETTE McROY**

Ms. McRoy asked Jim Morgan if he could tell her what is going on with the Airpark Recreation Center on Saturday nights, if there are programs for kids out there.

Mr. Morgan indicated to Ms. McRoy that he would have to check into it, that there are programs on some weekends. Mr. Morgan stated to Ms. McRoy that they have a project and partnership with the Health Department that it is no longer sponsored by "Mad Dads" and he believes that it is two Saturday's a month. Mr. Morgan stated to Ms. McRoy that there is some discussion about whether to go to four. Mr. Morgan stated to Ms. McRoy that he will check into this issue to see what exactly is the schedule for the programs and he will give her a call. Ms. McRoy stated to Mr. Morgan okay.

## **CINDY JOHNSON - ABSENT**

## **JEFF FORTENBERRY**

Mr. Fortenberry stated to the Public Works & Utilities Department that there are a number of lights that are out under the "O" Street overpass in the Haymarket area (about 8th & "O" Street). Mr. Fortenberry asked the Public Works & Utilities Department if they could check into this matter.

Rick Haden stated to Mr. Fortenberry that he will pass this information on and have it checked out.

Mr. Fortenberry asked Chief Casady if he could see him briefly after the Director's Meeting. Chief Casady stated to Mr. Fortenberry okay.

## **JERRY SHOECRAFT**

Mr. Shoecraft stated to Mayor Wesely that he had some conversations with people this weekend regarding concerns about teen homelessness again. Mr. Shoecraft indicated to Mayor Wesely that it is hard for him to comprehend this and believe that this exists to the highest degree that it does in Lincoln, Nebraska. Mr. Shoecraft stated that he is surprised about it because he doesn't see it, but he keeps on hearing about it. Mr. Shoecraft indicated that they say these teens go to school, but then after school they have no where to sleep. Mr.

Shoecraft asked Chief Casady, if this is actually true to that high degree in Lincoln.

Chief Casady stated to Mr. Shoecraft that they are going to work pretty close to 3,000 missing persons this year of which all but a very small handful are teenage runaways; basically kids for one reason or another can't live at home for a period of days, a period weeks, or sometimes a period of months. Chief Casady stated to Mr. Shoecraft that some of them are incorrigible kids that just won't obey any of the rules at home, so they live from one friend to another friend and look for a place to crash.

Mr. Shoecraft asked Chief Casady what is being done to address this issue. Chief Casady commented to Mr. Shoecraft that the City of Lincoln has really good resources with Freeway Station, Youth Services System, Light House, etc. Chief Casady stated to Mr. Shoecraft that he really can't say there is a lack of resources and the problem is really in the front end, preventable strategies to reduce the number of kids that are getting caught up in living on the streets lifestyle.

Ms. Seng stated to Mr. Shoecraft that he needs to talk with Kit Boesch about this problem because she and Chief Casady have been working on this problem together. Chief Casady indicated to Mr. Shoecraft that there is a Task Force for this situation. Mr. Shoecraft thanked Chief Casady for this information.

#### **JON CAMP - NO COMMENTS**

#### **COLEEN SENG**

Ms. Seng stated that she is sending a Request For Information through to the Public Works & Utilities Department and the Mayor's Office regarding Gateway Manor that they would like them to look into having an exit onto "R" Street to the north of their property. (RFI#795)

**VI. MEETING ADJOURNED AT 11:48 A.M.**

**\*HELD OVER FROM JANUARY 17, 2000.**

DM1242000/TJB